

Arkansas State Board of Embalmers and Funeral Directors
Board Meeting Teleconference

MINUTES

, Tuesday, October 28, 2014, 2:00pm and
Wednesday, October 29, 2014 2:00pm
101 East Capitol
Little Rock, AR

Members present via teleconference on Tuesday, October 28, 2014 were: President, James Terry Woodard, Bobby Burns, and Jerry Adams. Staff that were present: Amy Goode, Executive Secretary, Leslie Stokes, Inspector, and Mark Ohrenberger, Board Counsel. Guest present were: Charles Hardy, Sr. and Terrio Williams with Hardy Funeral Home

We did not have a quorum of the Board and therefore were unable to continue the meeting. It was rescheduled for Wednesday, October 29, 2014 at 2:00 pm. Mr. Ohrenberger stated he would not be able to participate on October 29th. Mr. Hardy did inform the Board of his request, so that Mr. Ohrenberger could hear the request. He explained the Board would not be able to take any action and that Mr. Hardy would have to restate his request at the next teleconference. The Board was in agreement to meet without counsel present on Wednesday, October 29th.

Teleconference Wednesday, October 29, 2014 2:00 PM

Members present via the teleconference were: President, James Terry Woodard, Vice President Bobby Thurman, Bobby Burns, Jerry Adams, Patricia Roberts, and Ben Brazzel. Staff that were present: Amy Goode, Executive Secretary, and Leslie Stokes, Inspector. Guest present were: Charles Hardy, Sr. and Terrio Williams with Hardy Funeral Home and Derrick Gunn with Gunn Funeral Home.

President Woodard called the teleconference to order and explained the reason for the teleconference today. Mr. Hardy is relocating his establishment and the new location will be undergoing remodeling for approximately six (6) to eight (8) weeks. He is requesting permission from the Board for ninety (90) day approval to use Gunn Funeral Home to operate his business out of. He is going to use Gunn for embalming, chapel, and selection room. He is going to have his administrative office at another location. Mr. Hardy confirmed that was correct and Mr. Hardy agreed that ninety (90) days would be sufficient.

Motion made by Burns to allow Hardy Funeral Home ninety (90) days ending no later than February 3, 2015 for the temporary use of the facilities at Gunn Funeral Home, seconded by Brazzel, Gunn also agreed to the ninety (90) days, all in favor. Motion carried.

Mr. Adams inquired of Mr. Hardy the prior use of the building. Mr. Hardy explained it was built to be a NAPA store, but has also been a dry cleaners, and daycare. Location is 5300 W. 12th Street. Mr. Hardy has checked with the city and it is zoned commercial.

The administrative offices will be located at 1200 West Park Drive, Suite 202

Motion made by Burns to conclude at 2:10 pm the teleconference since there was no other business to discuss, seconded by Roberts, all in favor, Motion carried.